

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, MAY 3, 2023**  
**9:00 A.M.**

**2023-1232**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Mike Freeman, Chair  
Commissioner Perry L. Buck, Pro-Tem  
Commissioner Scott K. James  
Commissioner Kevin D. Ross  
Commissioner Lori Saine

**MINUTES:** Approval of Minutes of April 19, 2023 [2023-1114]

**CERTIFICATION OF HEARINGS:** Hearings conducted on April 19, 2023:

- 1) PCSC22-0003 – Santos Vega and Luz Yadira Vega [2023-0296]
- 2) USR22-0035 – Steven Wells [2023-1027]
- 3) USR23-0001 – Paul Salveson [2023-1069]

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:** See Items #2, 3, and 4, Under 'Consent Agenda-Miscellaneous' – Partial Vacations of Recorded Exemptions

**PROCLAMATIONS:**

- 1) Foster Care Month – May 2023 [2023-1234]

**WARRANTS:**

- 1) General Warrants – May 2, 2023 [2023-1235]

**BIDS:**

- 1) Approve Bid #B2300106, 2023 Bulk Portland Cement – Department of Public Works [2023-1118]
- 2) Approve Bid #B2300098, Courthouse Annex Building Electrical Service Upgrade – Facilities Department [2023-1119]
- 3) Present Bid #B2300101, Dell EMC Maintenance and Support – Department of Information Technology [2023-1236]

**NEW BUSINESS:**

- 1) Consider Contract ID #6887 Consent to Assignment and Assumption of Child Protection Agreement for Services from Colorado Youth Boys Ranch Foundation, dba CBR YouthConnect to Paragon Behavioral Health Connections, and authorize Chair to sign [2023-1237]
- 2) Consider Contract ID #6891 Confidential Document License Agreement for Use of Colorado Family Support Assessment (CFSA) 2.0 Tool for Colorado Community Response Grant and authorize Department of Human Services to submit electronically – Family Resource Center Association [2023-1238]
- 3) Consider Special Events Permit and authorize Chair to sign – Slow Food Boulder County [2023-1239]

**NEW BUSINESS (CONT'D):**

- 4) Consider Special Events Permit and authorize Chair to sign – The Wild Animal Sanctuary, a Colorado Non-Profit Corporation [2023-1240]

**PLANNING:**

- 1) Consider Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and Accept Off-Site Collateral for Site Plan Review Permits, SPR18-0011 and SPR21-0007 – Great Western Railway of Colorado, LLC, and GWIP, LLC [2023-1241]

**PUBLIC COMMENT:**

Each individual speaker is allowed, and must strictly adhere to, a three-minute period of time in which to direct comments to the Board of County Commissioners. The Chair may immediately refer any comment to staff for resolution, schedule a work session, or limit the duration depending on the Board’s schedule. Personal attacks against Board members, administrative staff, or employees will not be recognized. The Board will not accept comments regarding matters which are scheduled to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give their testimony at that hearing, either in person or in writing. Persons who wish to submit written comments on any topic may do so any time by emailing: [askthecommissioners@weld.gov](mailto:askthecommissioners@weld.gov), by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by emailing: [ctb@weld.gov](mailto:ctb@weld.gov).

**ADJOURN:**

**PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS**

- 10:00 AM - Docket #2023-21, PL2862 - Site Specific Development Plan and Use by Special Review Permit, USR23-0005, for a Solar Energy Facility (SEF) outside of subdivisions and historic townsites in the A (Agricultural) Zone District, Kenneth Harring, c/o CBEP Solar 6, LLC [located approximately 980 feet south of County Road 76; approximately 1,300 feet east of County Road 39] (Planner – Kim Ogle) – (Cont’d from 3/22/2023) [2023-0763]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

May 3 -	401k Savings Plan and 457 Deferred Compensation Plan Fiduciary Committee	2:00 PM
May 3 -	Weld County Community Development Block Grant Advisory Committee	3:00 PM
May 8 -	Weld County Fair Board	6:00 PM
May 9 -	Workforce Development Board	11:45 AM
May 11 -	Weld Faith Partnership Council	7:30 AM
May 11 -	Area Agency on Aging Advisory Board	9:00 AM
May 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
May 16 -	Planning Commission	1:30 PM
May 16 -	Northern Colorado RETAC	2:00 PM
May 17 -	Weld County Emergency Medical/Trauma Services Council	11:00 AM
May 18 -	Greeley-Weld County Airport Authority	3:30 PM

## ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future Board Meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All Board Meetings begin at 9 AM.

May 8 -	Final Reading of Code Ordinance #2023-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning of the Weld County Code ( <i>Miscellaneous Zoning</i> )	
May 15 -	Second Reading of Code Ordinance #2023-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code ( <i>Town of Gilcrest</i> )	
May 22 -	First Reading of Code Ordinance #2023-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations, of the Weld County Code ( <i>Agricultural Buildings</i> )	
Jun 5 -	Final Reading of Code Ordinance #2023-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code ( <i>Town of Gilcrest</i> )	
Jun 5 -	Second Reading of Code Ordinance #2023-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations, of the Weld County Code ( <i>Agricultural Buildings</i> )	
Jun 19 -	Final Reading of Code Ordinance #2023-06, In the Matter of Repealing and Reenacting with Amendments, Chapter 23 Zoning and Chapter 29 Building Regulations, of the Weld County Code ( <i>Agricultural Buildings</i> )	

## FUTURE PUBLIC HEARINGS:

All future Hearings are publicly noticed and will begin following the adjournment of the regular Board Meeting.

May 17 -	Docket #2022-71, PL1882 - Show Cause Hearing, PCSC22-0013, to determine whether or not the applicant is in compliance with certain Development Standards contained in Minor Amended Use by Special Review Permit, MUSR14-0008, for a Kennel to increase the number of dogs allowed from 16 to 30 in the A (Agricultural) Zone District, Scott and Kristen Fisher [located east of and adjacent to County Road 23; approximately one-third of a mile south of State Highway 392] (Planner – Diana Aungst) – ( <i>Cont'd from 4/26/2023</i> )	9:00 AM
Jun 7 -	Docket #2022-63, PL0048 - Show Cause Hearing, PCSC22-0010, to determine whether or not the applicant is in compliance with certain Development Standards contained in Use by Special Review Permit, USR-413, for Aircraft Storage and Salvage, in the A (Agricultural) Zone District, Paul Page [located east of and adjacent to County Road 1.5; north of and adjacent to Cheesman Street] (Planner – Diana Aungst) – ( <i>Cont'd from 3/1/2023</i> )	9:00 AM

**FUTURE PUBLIC HEARINGS (CONT'D):**

Jun 7 - Docket #2023-24, PL2864 - Site Specific Development Plan and Use by Special Review Permit, USR23-0004, for a Doggie Daycare and Boarding Kennel limited to 45 dogs over the age of six (6) months in a subdivision in the A (Agricultural) Zone District, Shannon Kemp [located east of and adjacent to County Road 3; approximately 1,750 feet south of State Highway 66] (Planner – Kim Ogle) – (Cont'd from 4/5/2023) 10:00 AM

**COMMUNICATIONS:**

Persons who wish to submit written comments on any topic may do so any time by emailing: [askthecommissioners@weld.gov](mailto:askthecommissioners@weld.gov), by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by emailing: [ctb@weld.gov](mailto:ctb@weld.gov).

- 1) Department of Oil and Gas Energy, 1041 WOGLA Hearing Docket for May 4, 2023
- 2) Department of Planning Services, Addition to File RECX12-0075, LLA22-0027 – James R. Clark Revocable Trust, c/o Halden Clark
- 3) Little Thompson Water District, Notice of Meeting and Notice of Filing Petition(s) for Exclusion of Various Properties, dated April 11, 2023

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Herren 1A-33H 41 33, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 21WE0368 [2023-1231]

**RESOLUTIONS (Please see document for signature and/or execution date):**

- 1) Approve Agreement Amendment #1 for Grant Award Letter and Summary of Terms and Conditions for Colorado Election Security Act (CESA) Grant Program [2023-1205]
- 2) Approve Contract ID #6831 Agreement for Professional Services for North Jail 1-West Lighting Control System Upgrade – CML Security, LLC [2023-1206]
- 3) Approve Land Use Application for Wireless Communication Facility Equipment Upgrade at 822 7th Street, Greeley (Chase Building) – Retherford Enterprises, Inc., for Verizon Wireless, and City of Greeley [2023-1207]
- 4) Approve Emergency Temporary Closure of CR 50 Between CRs 53 and 55 [2023-1208]
- 5) Approve Professional Services Agreement for Horse and Carriage Services at 2023 Weld County Fair – Mountain Shadows Carriages, c/o Darin Henry [2023-1209]
- 6) Approve Professional Services Agreement for Draft Horse Show at 2023 Weld County Fair – Northern Colorado Draft Horse Association [2023-1210]
- 7) Approve Professional Services Agreement for Vette Fest at 2023 Weld County Fair – Corvettes West Car Club Chapter [2023-1211]
- 8) Approve Professional Services Agreement for Mounted Shooters at 2023 Weld County Fair – Colorado Regulators [2023-1212]
- 9) Approve Request to Waive Bid Procedure Concerning Small Tract Oil and Gas Lease, and Accept Offer to Lease Mineral Acre – Civitas Resources, Inc. [2023-1213]
- 10) Approve Contract ID #6900 Application for Establishing Homeland Security Grant Program Fiscal Agent for Northeast All-Hazards Region [2023-1214]
- 11) Approve Partial Vacation, VAC23-0010, of Two-Lot Recorded Exemption, RECX16-0089, for Removal of Lot B – Dennis and Marie-Christine Neal [2023-1215]
- 12) Approve Partial Vacation, VAC23-0012, of Two-Lot Recorded Exemption, RE-1567, for Removal of Lot B – Brown Farms, LLC, c/o George and Carolyn Brown [2023-1216]

**MISCELLANEOUS:**

- \* 1) Foster Care Month – May 2023 [2023-1234]
- \* 2) Partial Vacation, VAC23-0015, of Two-Lot Recorded Exemption, RECX17-0050, for Removal of Lot B – Michael Coan [2023-1242]
- \* 3) Partial Vacation, VAC23-0016, of Two-Lot Recorded Exemption, RECX14-0131, for Removal of Lot B – Michael Coan [2023-1243]
- \* 4) Partial Vacation, VAC23-0018, of Four-Lot Recorded Exemption, RECX15-0106, for Removal of Lot D – Michael Coan [2023-1244]
- \* 5) Contract ID #6889 Amendment #1 to Child Protection Agreement for Services (Bid #B2200040) – Assurance Therapeutic Services, Ltd. [2022-2398]
- \* 6) Contract ID #6897 Amendment #1 to Child Protection Agreement for Services (Bid #B2200040) – Third Way Center [2022-1477]
- \* 7) Contract ID #6902 Amendment #1 to Child Protection Agreement for Services (Bid #B2200040) – Strong Foundations, LLC [2022-1597]
- \* 8) Contract ID # 6905 Amendment #1 to Child Protection Agreement for Services (Bid #B2200040) – Parker Personal Care Homes, Inc., dba David Kalis [2022-1916]
- \* 9) Contract ID # 6906 Amendment #2 to Child Protection Agreement for Services (Bid #B2200040) – North Range Behavioral Health [2022-1546]
- \* 10) Contract ID #6893 Quote and Customer Agreement Terms and Conditions for Wireless Hotspot Satellite Service for Iridium Phone – Connecta Satellite Solutions, LLC, dba SatellitePhoneStore.com [2023-1245]
- \* 11) Installation and Integration Agreement, Sales Order Agreement, and Aftermarket Support Agreement for Multi-Functional Device (Copier) for Sheriff’s Office Administration – Capital Business Systems, Inc. [2023-1246]

\* **Signed this date**